### CITY OF COTTAGE GROVE CITY COUNCIL AGENDA SESSION MINUTES December 7, 2018

Council Members Present: Mayor Jeff Gowing, Councilors Bob Ehler, Garland Burback, Greg Ervin and Kenneth Michael Roberts.

Council Members Absent: Councilors Jake Boone and Mike Fleck

City Staff Present: City Manager Richard Meyers, City Recorder Trudy Borrevik and Public Works & Development Director Faye Stewart

The meeting was called to order by Mayor Jeff Gowing at 8:27 am in the City Council Chambers at City Hall.

Mayor Gowing went over the Agenda.

#### **Proclamations**

Mayor Gowing said the Girls High School Volleyball Team would be recognized at the meeting.

#### Resolutions and Ordinances

(a) Ordinance Amending Chapter 13.08 of the Cottage Grove Municipal Code Related to Sewer Regulations in its Entirety

Faye talked about the reason for the ordinance and explained it brought the City into line with State and Federal laws.

Richard said the ordinance did clarify the definitions for FOG (Fats, Oil and Greases) and set up the program.

Faye talked about the industrial pre-treatment program.

(b) An Ordinance Amending Section 15.04.040 Adoption: Adding Oregon Specialty Code Appendix J – Grading

Faye said there wasn't anything currently in the code regarding grading except for hillside development in Planning. He talked about Sunrise Ridge and there not being a grading requirement. He said the City's Building Official, Jason Bush, recommended the City adopt the specialty code for grading which would provide a tool to address erosion control.

## (c) Resolution Approving Solid Waste Collection and Disposal Services Rate

Richard said the rates were presented at the previous Council meeting and Council authorized staff to prepare a Resolution with the proposed rates from the Cottage Grove Garbage Service.

Councilor Burback said due to the reduction in recycling, customers were changing from a 35 yard container to a 65 yard container.

Discussion was held on the proposed increase and consensus was it was very minimal.

### (d) Resolution Transferring Appropriations Within the General Fund

Richard explained the transfers were for the Police Department. One of the transfers was to purchase new handguns for the department changing from a Glock 21 to a Glock 17 and explained the reason for the change. He said the other transfer was to purchase Stancil software to record non-emergency telephone calls and explained the issue the Police Department had with the current software.

#### **Business from City Council**

# (a) <u>Planning Commissioner Appointment Date Change</u>

Faye explained that the Council appointed Harry Sanger to the Planning Commission at the last Council meeting with an appointment date of January 1, 2019. He said staff was concerned that they might not have a quorum at the December 19, 2018 Planning Commission meeting without Harry so staff was asking Council to change his appointment from January 1, 2019 to December 12, 2018.

### (b) Councilor Subcommittee Appointments

Faye said there were four openings on the Planning Commission and two on the Urban Forestry Committee. He said staff was asking Council to appoint subcommittees to interview the applicants.

# (c) 2018 Municipal Court Report

Richard said the Municipal Judge would be at the meeting to give his annual report.

Richard said there were two executive sessions at the end of the meeting, one for the Judge's evaluation and one regarding real property.

Mayor Gowing adjourned the meeting at 8:54 am.

Trudy Borrevik, City Recorder